



BOARD OF TRUSTEES MEETING

May 18, 2022

12:00 Noon

Draft Agenda

- I. Welcome
- II. Review of Minutes
- III. Chairperson's Report
- IV. Executive Director's Report
- V. New Business
 - A. Marketing Contract Recommendations
 - B. Website & Graphic Art Contract Renewals
 - C. Approve FY23 & FY24 Proposed Budget
- VI. Grantee Presentation
- VII. Y Street Presentation
- VIII. Budget Report
 - A. MSA Payment Amount
 - B. FY22 Year-to-Date Financial Report
- IX. Committee Reports
 - A. Marketing
 - B. Program
- X. Public Comment (Approximately 1:45 p.m.)
- XI. Old Business
- XII. Announcements - Next board meeting dates:
September 21, 2022
December 7, 2022
- XIII. Adjourn